

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:17-cv-00064-APM

SLUSS v. UNITED STATES DEPARTMENT OF JUSTICE
Assigned to: Judge Amit P. Mehta
Cause: 05:552 Freedom of Information Act

Date Filed: 01/11/2017
Jury Demand: None
Nature of Suit: 550 Prisoner Petition: Civil Rights (Other)
Jurisdiction: U.S. Government Defendant

Plaintiff**MATTHEW DAVID SLUSS**

represented by **MATTHEW DAVID SLUSS**
R 52455-037
PETERSBURG MEDIUM
FEDERAL CORRECTIONAL
INSTITUTION
Inmate Mail/Parcels
P.O. BOX 1000
PETERSBURG, VA 23804
PRO SE

V.

Defendant

UNITED STATES DEPARTMENT OF JUSTICE
International Prisoner Transfer Unit

represented by **Scott Leeson Sroka**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
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| 01/11/2017 | <u>1</u> | COMPLAINT against UNITED STATES DEPARTMENT OF JUSTICE filed by MATTHEW DAVID SLUSS. (Attachments: # <u>1</u> Civil Cover Sheet)(zrdj) (Entered: 01/13/2017) |
| 01/11/2017 | <u>2</u> | MOTION for Leave to Proceed in forma pauperis by MATTHEW DAVID SLUSS (zrdj) (Entered: 01/13/2017) |
| 01/11/2017 | <u>3</u> | PRISONER TRUST FUND ACCOUNT STATEMENT for period of six months by MATTHEW DAVID SLUSS (zrdj) (Entered: 01/13/2017) |
| 01/11/2017 | <u>4</u> | ORDER directing an initial partial filing fee in the amount of \$15.72 from Prison Account of MATTHEW DAVID SLUSS and granting <u>2</u> MOTION for Leave to Proceed In Forma Pauperis (see order for full details). Signed by Chief Judge Beryl A. Howell on 1/9/2017. (zrdj) (Entered: 01/13/2017) |
| 01/11/2017 | | Initiating Pleading & IFP Application Received on 12/30/2016. (zrdj) (Entered: 01/13/2017) |
| 01/30/2017 | <u>5</u> | SUMMONS (3) Issued as to UNITED STATES DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (md) (Entered: 01/30/2017) |
| 02/22/2017 | <u>6</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 2/14/2017. (Answer due for ALL FEDERAL DEFENDANTS by 3/16/2017.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES |

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| | | DEPARTMENT OF JUSTICE served on 2/10/2017, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 2/10/17. (td) (Entered: 02/23/2017) |
| 03/16/2017 | <u>7</u> | MOTION to Stay <i>Proceedings</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration of John E. Cunningham III)(Sroka, Scott) (Entered: 03/16/2017) |
| 03/17/2017 | | MINUTE ORDER granting <u>7</u> Defendant's Motion to Stay Proceedings. This matter shall be stayed until further order of the court. Defendant shall file a status report on or before May 15, 2017, providing the court with an update regarding the status of searches and production. Signed by Judge Amit P. Mehta on 03/17/2017. (lcapm3) (Entered: 03/17/2017) |
| 03/17/2017 | | Case Stayed. Set/Reset Deadlines/Hearings: Defendant's Status Report due by 5/15/2017. (cdw) (Entered: 03/20/2017) |
| 03/22/2017 | <u>8</u> | Cross MOTION to Stay Proceedings by MATTHEW DAVID SLUSS (zrdj) (Entered: 03/24/2017) |
| 03/22/2017 | <u>9</u> | Memorandum in opposition to re <u>7</u> MOTION to Stay filed by MATTHEW DAVID SLUSS. (See docket entry <u>8</u> to view document)(zrdj) (Entered: 03/24/2017) |
| 03/28/2017 | <u>10</u> | ORDER denying <u>8</u> Plaintiff's Cross-Motion to Stay Proceedings. Defendant shall file a status report no later than April 14, 2017, addressing Defendant's search efforts. See attached Order for additional details. Signed by Judge Amit P. Mehta on 03/28/2017. (lcapm3) (Entered: 03/28/2017) |
| 04/13/2017 | <u>11</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 04/13/2017) |
| 04/13/2017 | | MINUTE ORDER. Upon consideration of <u>11</u> Defendant's Status Report, Defendant shall file a subsequent status report on or before May 15, 2017, providing the court with an update regarding the status of searches and production. Signed by Judge Amit P. Mehta on 04/13/2017. (Entered: 04/13/2017) |
| 04/13/2017 | | Set/Reset Deadlines/Hearings: Defendant's Status Report due by 5/15/2017. (cdw) (Entered: 04/13/2017) |
| 05/15/2017 | <u>12</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 05/15/2017) |
| 05/15/2017 | | MINUTE ORDER. Upon consideration of <u>12</u> Defendant's Status Report, Defendant is hereby directed to file a subsequent status report on or before June 2, 2017, providing the court with an update regarding the status of searches and production. Signed by Judge Amit P. Mehta on 05/15/2017. (lcapm3) (Entered: 05/15/2017) |
| 05/15/2017 | | Set/Reset Deadlines/Hearings: Status Report due by 6/2/2017. (zcdw) (Entered: 05/16/2017) |
| 05/30/2017 | <u>13</u> | NOTICE by MATTHEW DAVID SLUSS "LET THIS BE FILED" by Judge Amit P. Mehta (zrdj) (Entered: 05/31/2017) |
| 06/01/2017 | <u>14</u> | PROPOSED BRIEFING SCHEDULE <i>and Status Report</i> by UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 06/01/2017) |
| 06/01/2017 | <u>15</u> | ORDER. Upon consideration of <u>14</u> Defendant's Status Report and Request for Briefing Schedule, the court orders the following with respect to further proceedings in this matter: within 10 days of production of all non-exempt records, Defendant's counsel shall endeavor to communicate with Plaintiff by phone to determine if Plaintiff intends to challenge the scope of the search or any withholdings, and Defendant shall notify the court of Plaintiff's position as soon as practicable thereafter. If Plaintiff intends to challenge Defendant's response to his FOIA request in any respect, the briefing schedule shall be as follows: Defendant's Motion for Summary Judgment shall be filed on or before July 7, 2017; Plaintiff's Opposition shall be filed on or before August 7, 2017; and Defendant's Reply shall be filed on or before August 28, 2017. See attached Order for additional details. Signed by Judge Amit P. Mehta on 06/01/2017. (lcapm3) (Entered: 06/01/2017) |

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| 06/13/2017 | <u>16</u> | Letter from Matthew Sluss to Scott Sroka "LET THIS BE FILED" by Judge Amit P. Mehta (zrdj) (Entered: 06/14/2017) |
| 06/30/2017 | <u>17</u> | MOTION to Stay re <u>15</u> Order by MATTHEW DAVID SLUSS (zrdj) (Entered: 07/03/2017) |
| 07/06/2017 | <u>18</u> | MOTION to Stay re <u>17</u> MOTION to Stay re <u>15</u> Order,,, by UNITED STATES DEPARTMENT OF JUSTICE (Sroka, Scott) (Entered: 07/06/2017) |
| 07/06/2017 | 19 | RESPONSE re <u>17</u> MOTION to Stay re <u>15</u> Order filed by UNITED STATES DEPARTMENT OF JUSTICE. (See Docket Entry <u>18</u> to view document). (znmw) (Entered: 07/07/2017) |
| 07/10/2017 | <u>20</u> | LEAVE TO FILE DENIED– Letter from Plaintiff This document is unavailable as the Court denied its filing. "Do No File per 5.1(a)" Signed by Judge Amit P. Mehta on 07/10/2017. (jf) (Entered: 07/10/2017) |
| 07/10/2017 | | MINUTE ORDER granting <u>17</u> and <u>18</u> the parties' motions to stay proceedings. These proceedings shall be stayed until August 7, 2017. No later than that date, Defendant shall submit a status report indicating whether there remain unresolved issues concerning Defendant's withholdings and, if so, proposing a revised summary judgment briefing schedule. Signed by Judge Amit P. Mehta on 07/10/2017. (lcapm3) (Entered: 07/10/2017) |
| 07/10/2017 | | Case Stayed. Set/Reset Deadlines/Hearings: Defendant's Status Report due by 8/7/2017. (cdw) (Entered: 07/11/2017) |
| 08/07/2017 | <u>21</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 08/07/2017) |
| 08/08/2017 | | MINUTE ORDER. Upon consideration of <u>21</u> Defendant's Status Report, these proceedings shall be stayed until September 7, 2017. No later than that date, Defendant shall submit a status report indicating whether there remain unresolved issues concerning Defendant's withholdings and, if so, proposing a revised summary judgment briefing schedule. Signed by Judge Amit P. Mehta on 08/08/2017. (lcapm3) (Entered: 08/08/2017) |
| 08/08/2017 | | Case Stayed. Set/Reset Deadlines/Hearings: Defendant's Status Report due by 9/7/2017. (cdw) (Entered: 08/08/2017) |
| 09/07/2017 | <u>22</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 09/07/2017) |
| 09/07/2017 | | MINUTE ORDER. Upon consideration of <u>22</u> Defendant's Status Report, these proceedings shall be stayed until October 6, 2017. No later than that date, Defendant shall submit a status report indicating whether there remain unresolved issues concerning Defendant's withholdings and, if so, proposing a revised summary judgment briefing schedule. Signed by Judge Amit P. Mehta on 09/07/2017. (lcapm3) (Entered: 09/07/2017) |
| 09/07/2017 | | Case Stayed. Set/Reset Deadlines/Hearings: Status Report due by 10/6/2017. (zcdw) (Entered: 09/11/2017) |
| 10/06/2017 | <u>23</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 10/06/2017) |
| 10/06/2017 | | MINUTE ORDER. Upon consideration of <u>23</u> Defendant's Status Report, Defendant shall submit a subsequent status report on or before November 6, 2017, indicating whether there remain unresolved issues concerning Defendant's withholdings and, if so, proposing a revised summary judgment briefing schedule. Signed by Judge Amit P. Mehta on 10/06/2017. (lcapm3) (Entered: 10/06/2017) |
| 10/06/2017 | | Set/Reset Deadlines/Hearings: Defendant's Status Report due by 11/6/2017. (zcdw) (Entered: 10/07/2017) |
| 10/08/2017 | <u>24</u> | Letter from Plaintiff. "Let this be filed" signed by Judge Amit P. Mehta on 10/08/2017 (jf) (Entered: 10/11/2017) |

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| 11/06/2017 | <u>25</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 11/06/2017) |
| 11/07/2017 | | MINUTE ORDER. Defendant shall file a status report no later than November 22, 2017, which updates the court as to whether the parties have resolved remaining issues and, if not, proposes a briefing schedule. Signed by Judge Amit P. Mehta on 11/07/2017. (lcapm3) (Entered: 11/07/2017) |
| 11/07/2017 | | Set/Reset Deadlines/Hearings: Defendant's Status Report due by 11/22/2017. (zcdw) (Entered: 11/09/2017) |
| 11/22/2017 | <u>26</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 11/22/2017) |
| 11/27/2017 | | MINUTE ORDER. In light of Defendant's <u>26</u> Status Report, Defendant shall submit a subsequent Status Report on or before December 6, 2017, that reports that the parties have resolved any remaining issues or, if necessary, proposes a briefing schedule. Signed by Judge Amit P. Mehta on 11/27/2017. (lcapm3) (Entered: 11/27/2017) |
| 11/27/2017 | | Set/Reset Deadlines/Hearings: Defendant's Status Report due by 12/6/2017. (zcdw) (Entered: 11/28/2017) |
| 12/06/2017 | <u>27</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 12/06/2017) |
| 12/08/2017 | | MINUTE ORDER. In light of Defendant's <u>27</u> Status Report, Defendant shall submit a subsequent Status Report on or before January 5, 2018, that reports that the parties have resolved the remaining issue or, if necessary, proposes a briefing schedule. Signed by Judge Amit P. Mehta on 12/08/2017. (lcapm3) (Entered: 12/08/2017) |
| 01/05/2018 | <u>28</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 01/05/2018) |
| 01/08/2018 | | MINUTE ORDER. In light of Defendant's <u>28</u> Status Report, Defendant shall submit a subsequent Status Report on or before February 5, 2018, that updates the court on whether the parties have successfully resolved all outstanding disputes and, if not, proposes a briefing schedule. Signed by Judge Amit P. Mehta on 01/08/2018. (lcapm3) (Entered: 01/08/2018) |
| 02/05/2018 | <u>29</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 02/05/2018) |
| 02/08/2018 | | MINUTE ORDER. Defendant shall submit a subsequent Status Report on or before March 5, 2018, that reports that the parties have resolved the remaining issue or, if necessary, proposes a briefing schedule. Signed by Judge Amit P. Mehta on 02/08/2018. (lcapm3) (Entered: 02/08/2018) |
| 02/08/2018 | | Set/Reset Deadlines/Hearings: Defendant's Status Report due by 3/5/2018. (zcdw) (Entered: 02/12/2018) |
| 03/05/2018 | <u>30</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 03/05/2018) |
| 03/06/2018 | | MINUTE ORDER. Defendant shall submit a subsequent Status Report on or before March 20, 2018, that reports that the parties have resolved the remaining issue or, if necessary, proposes a briefing schedule. Signed by Judge Amit P. Mehta on 03/06/2018. (lcapm3) (Entered: 03/06/2018) |
| 03/06/2018 | | Set/Reset Deadlines/Hearings: Status Report or Proposed Briefing Schedule due by 3/20/2018. (zcdw) (Entered: 03/06/2018) |
| 03/14/2018 | <u>31</u> | MOTION for Briefing Schedule for Summary Judgment by MATTHEW DAVID SLUSS (td) (Entered: 03/15/2018) |
| 03/20/2018 | <u>32</u> | STATUS REPORT and Request for Briefing Schedule by UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 03/20/2018) |
| 03/20/2018 | <u>33</u> | ORDER setting the following schedule for further proceedings in this matter: (1) Defendants Motion for Summary Judgment shall be filed on or before April 13, 2018; (3) Plaintiffs Cross-Motion for Summary Judgment and Opposition to Defendants |

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| | | Motion shall be filed on or before May 14, 2018; (4) Defendants Reply and Opposition to Plaintiffs Cross-Motion shall be filed on or before May 28, 2018; and (5) Plaintiffs Reply shall be filed on or before June 11, 2018. Plaintiff's <u>31</u> Motion for Briefing Schedule is denied as moot. See the attached Order for details. Signed by Judge Amit P. Mehta on 03/20/2018. (lcapm3) (Entered: 03/20/2018) |
| 04/13/2018 | <u>34</u> | MOTION for Summary Judgment <i>and Supporting Memorandum</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit Vaughn Index, # <u>3</u> Declaration of John E. Cunningham III (Second), # <u>4</u> Exhibit 1-8 to Second Cunningham Declaration, # <u>5</u> Declaration of Michael G. Seidel, # <u>6</u> Exhibit to Seidel Declaration, # <u>7</u> Declaration of Linda M. Bowe, # <u>8</u> Exhibit to Bowe Declaration, # <u>9</u> Declaration of John F. Boseker, # <u>10</u> Exhibit A to Boseker Declaration, # <u>11</u> Exhibit B to Boseker Declaration)(Sroka, Scott) (Entered: 04/13/2018) |
| 04/25/2018 | <u>35</u> | Emergency MOTION to Seal re <u>34</u> MOTION for Summary Judgment <i>and Supporting Memorandum</i> by MATTHEW DAVID SLUSS (jf). (Entered: 04/27/2018) |
| 04/27/2018 | | MINUTE ORDER granting Plaintiff's <u>35</u> Emergency Motion to Seal. The clerk of court shall seal the papers filed in ECF No. 34 in their entirety. Within 7 days, government counsel shall meet and confer with Plaintiff about any redactions needed to protect Plaintiff's privacy consistent with Local Civil Rule 5.4(f). Government counsel shall file an appropriately redacted version of its <u>34</u> Motion for Summary Judgment, including exhibits, no later than May 11, 2018. Signed by Judge Amit P. Mehta on 04/27/2018. (lcapm1) (Entered: 04/27/2018) |
| 05/11/2018 | <u>36</u> | MOTION for Summary Judgment <i>and Supporting Memorandum</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit Vaughn Index, # <u>3</u> Declaration of John E. Cunningham III (Second), # <u>4</u> Exhibit 1-8 to Second Cunningham Declaration, # <u>5</u> Declaration of Michael G. Seidel, # <u>6</u> Exhibit to Seidel Declaration, # <u>7</u> Declaration of Linda M. Bowe, # <u>8</u> Exhibit to Bowe Declaration, # <u>9</u> Declaration of John F. Boseker, # <u>10</u> Exhibit A to Boseker Declaration, # <u>11</u> Exhibit B to Boseker Declaration)(Sroka, Scott) (Entered: 05/11/2018) |
| 05/11/2018 | <u>37</u> | MOTION for Summary Judgment by MATTHEW DAVID SLUSS (Attachments: # <u>1</u> Exhibits)(jf) (Entered: 05/15/2018) |
| 05/22/2018 | <u>38</u> | MOTION for Leave to File Supplemental Memorandum in Support of Plaintiff's Cross-Motion by MATTHEW DAVID SLUSS (Attachments: # <u>1</u> Exhibit Supplemental Memorandum in Support of Plaintiff's Cross-Motion for Summary Judgment) (tth) . (Entered: 05/25/2018) |
| 05/29/2018 | <u>39</u> | MOTION for Extension of Time to File Response/Reply as to <u>37</u> MOTION for Summary Judgment, <u>38</u> MOTION for Leave to File by UNITED STATES DEPARTMENT OF JUSTICE (Sroka, Scott) (Entered: 05/29/2018) |
| 05/29/2018 | | MINUTE ORDER granting Defendant's <u>39</u> Motion for Extension of Time. Defendant's Reply and Opposition to Plaintiff's Cross-Motion shall now be filed on or before June 19, 2018, and Plaintiff's Reply shall be filed on or before July 3, 2018. Signed by Judge Amit P. Mehta on 05/29/2018. (lcapm3) (Entered: 05/29/2018) |
| 05/29/2018 | | Set/Reset Deadlines: Defendant's Reply and Opposition to Plaintiff's Cross-Motion due by 6/19/2018. Plaintiff's Reply due by 7/3/2018. (zjd) (Entered: 05/30/2018) |
| 06/19/2018 | <u>40</u> | MOTION for Extension of Time to File Response/Reply as to <u>37</u> MOTION for Summary Judgment, <u>38</u> MOTION for Leave to File by UNITED STATES DEPARTMENT OF JUSTICE (Sroka, Scott) (Entered: 06/19/2018) |
| 06/20/2018 | | MINUTE ORDER granting Defendant's <u>40</u> Motion for Extension of Time. Defendant's Reply and Opposition to Plaintiff's Cross-Motion shall be filed on or before July 3, 2018; and Plaintiffs Reply shall be filed on or before July 10, 2018. Signed by Judge Amit P. Mehta on 06/20/2018. (lcapm3) (Entered: 06/20/2018) |
| 06/20/2018 | | Set/Reset Deadlines: Defendant's Reply and Opposition due by 7/3/2018. Plaintiff's Reply due by 7/10/2018. (zjd) (Entered: 06/21/2018) |

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| 07/03/2018 | <u>41</u> | MOTION for Extension of Time to File Response/Reply as to <u>37</u> MOTION for Summary Judgment, <u>38</u> MOTION for Leave to File by UNITED STATES DEPARTMENT OF JUSTICE (Sroka, Scott) (Entered: 07/03/2018) |
| 07/05/2018 | | MINUTE ORDER granting <u>41</u> Motion for Extension of Time. Defendant's Reply and Opposition to Plaintiff's Cross-Motion shall be filed on or before July 10, 2018. Signed by Judge Amit P. Mehta on 07/05/2018. (lcapm3) (Entered: 07/05/2018) |
| 07/05/2018 | | Set/Reset Deadlines: Defendant's Reply and Opposition due by 7/10/2018. (zjd) (Entered: 07/05/2018) |
| 07/05/2018 | <u>42</u> | MOTION for Extension of Time to File Reply as to <u>37</u> MOTION for Summary Judgment by MATTHEW DAVID SLUSS (jf) (Entered: 07/09/2018) |
| 07/10/2018 | <u>43</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>37</u> MOTION for Summary Judgment, <u>38</u> MOTION for Leave to File by UNITED STATES DEPARTMENT OF JUSTICE (Sroka, Scott) (Entered: 07/10/2018) |
| 07/10/2018 | | MINUTE ORDER granting Defendant's <u>43</u> Motion for Extension of Time and denying as moot Plaintiff's <u>42</u> Motion for Extension of Time. Defendant's Reply and Opposition to Plaintiff's Cross-Motion shall be filed on or before August 9, 2018; and Plaintiff's Reply shall be filed on or before August 23, 2018. Signed by Judge Amit P. Mehta on 07/10/2018. (lcapm3) (Entered: 07/10/2018) |
| 07/10/2018 | | Set/Reset Deadlines: Defendant's Reply and Opposition due by 8/9/2018. Plaintiff's Reply due by 8/23/2018. (zjd) (Entered: 07/10/2018) |
| 08/09/2018 | <u>44</u> | MOTION for Extension of Time to File Response/Reply as to <u>37</u> MOTION for Summary Judgment, <u>38</u> MOTION for Leave to File by UNITED STATES DEPARTMENT OF JUSTICE (Sroka, Scott) (Entered: 08/09/2018) |
| 08/10/2018 | | MINUTE ORDER granting Defendant's <u>44</u> Motion for Extension of Time. Defendant's Reply and Opposition to Plaintiff's Cross-Motion shall be filed on or before September 7, 2018; and Plaintiff's Reply shall be filed on or before September 21, 2018. Signed by Judge Amit P. Mehta on 08/10/2018. (lcapm3) (Entered: 08/10/2018) |
| 08/10/2018 | | Set/Reset Deadlines: Defendant's Reply and Opposition to Plaintiff's Cross-Motion due by 9/7/2018. Plaintiff's Reply due by 9/21/2018. (zjd) (Entered: 08/13/2018) |
| 09/07/2018 | <u>45</u> | MOTION to Withdraw <u>36</u> MOTION for Summary Judgment <i>and Supporting Memorandum</i> by UNITED STATES DEPARTMENT OF JUSTICE (Sroka, Scott) (Entered: 09/07/2018) |
| 09/07/2018 | <u>46</u> | MOTION for Briefing Schedule <i>for Renewed Motion for Summary Judgment</i> by UNITED STATES DEPARTMENT OF JUSTICE (Sroka, Scott) (Entered: 09/07/2018) |
| 09/10/2018 | | MINUTE ORDER granting Defendant's <u>45</u> Motion to Withdraw its <u>36</u> Motion for Summary Judgment and granting Defendant's <u>46</u> Motion for Briefing Schedule. Plaintiff's <u>37</u> and <u>38</u> Motions are hereby denied without prejudice as moot. The following schedule shall govern further proceedings in this matter: (1) Defendant's Renewed Motion for Summary Judgment shall be filed on or before October 8, 2018; (2) Plaintiff's Cross-Motion for Summary Judgment and Opposition shall be filed on or before November 8, 2018; (3) Defendant's Reply and Opposition to Plaintiff's Cross-Motion shall be filed on or before November 26, 2018; and (5) Plaintiff's Reply shall be filed on or before December 10, 2018. Signed by Judge Amit P. Mehta on 09/10/2018. (lcapm3) (Entered: 09/10/2018) |
| 09/10/2018 | | Set/Reset Deadlines: Defendant's Renewed Motion for Summary Judgment due by 10/8/2018. Plaintiff's Cross-Motion for Summary Judgment and Opposition due by 11/8/2018. Defendant's Reply and Opposition due by 11/26/2018. Plaintiff's Reply due by 12/10/2018. (zjd) (Entered: 09/12/2018) |
| 09/17/2018 | <u>47</u> | MOTION to Strike <u>45</u> Motion to Withdraw, <u>46</u> Motion for Briefing Schedule by MATTHEW DAVID SLUSS (jf) (Entered: 09/19/2018) |
| 09/17/2018 | <u>48</u> | Memorandum in opposition to re <u>46</u> MOTION for Briefing Schedule <i>for Renewed Motion for Summary Judgment</i> , <u>45</u> MOTION to Withdraw <u>36</u> MOTION for Summary Judgment <i>and Supporting Memorandum</i> filed by MATTHEW DAVID SLUSS. (jf) |

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| | | (Entered: 09/19/2018) |
| 09/20/2018 | | MINUTE ORDER. Plaintiff's <u>47</u> Motion to Strike is denied as moot in light of the court's September 10, 2018, Minute Order granting Defendant's <u>45</u> Motion to Withdraw and setting a summary judgment briefing schedule. Signed by Judge Amit P. Mehta on 09/20/2018. (lcapm3) (Entered: 09/20/2018) |
| 10/09/2018 | <u>49</u> | MOTION for Summary Judgment <i>and Supporting Memorandum</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Declaration of John E. Cunningham III (Third), # <u>3</u> Exhibit 1–8 to Third Cunningham Declaration, # <u>4</u> Declaration of Michael G. Seidel, # <u>5</u> Exhibit to Seidel Declaration, # <u>6</u> Declaration of Linda M. Bowe, # <u>7</u> Exhibit to Bowe Declaration, # <u>8</u> Declaration of John F. Boseker, # <u>9</u> Exhibit A to Boseker Declaration, # <u>10</u> Exhibit B to Boseker Declaration)(Sroka, Scott) (Entered: 10/09/2018) |
| 10/10/2018 | <u>50</u> | ORDER advising Plaintiff to respond by November 26, 2018, to Defendant Department of Justice's <u>49</u> Motion for Summary Judgment or risk dismissal of the case. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 10/10/2018. (lcapm3) (Entered: 10/10/2018) |
| 10/10/2018 | | Set/Reset Deadlines: Plaintiff's Response to Motion for Summary Judgment due by 11/26/2018. (zjd) (Entered: 10/11/2018) |
| 11/05/2018 | <u>51</u> | MOTION for Summary Judgment by MATTHEW DAVID SLUSS (Attachments: # <u>1</u> Exhibit)(jf) (Entered: 11/07/2018) |
| 11/21/2018 | <u>52</u> | MOTION for Extension of Time to File Response/Reply as to <u>51</u> MOTION for Summary Judgment by UNITED STATES DEPARTMENT OF JUSTICE (Sroka, Scott) (Entered: 11/21/2018) |
| 11/21/2018 | | MINUTE ORDER granting <u>52</u> Defendant's Motion for Extension of Time to File Opposition to Plaintiff's Motion for Summary Judgment and Reply in Further Support of Defendant's Motion for Summary Judgment. The Defendant's Opposition and Reply shall be due on or before December 10, 2018. Plaintiff's Reply to its Motion for Summary Judgment shall be due on or before December 27, 2018. Signed by Judge Amit P. Mehta on 11/21/2018. (lcapm3) (Entered: 11/21/2018) |
| 11/21/2018 | | Set/Reset Deadlines: Defendant's Opposition and Reply due by 12/10/2018. Plaintiff's Reply due by 12/27/2018. (zjd) (Entered: 11/26/2018) |
| 12/10/2018 | <u>53</u> | MOTION for Extension of Time to File Response/Reply as to <u>51</u> MOTION for Summary Judgment by UNITED STATES DEPARTMENT OF JUSTICE (Sroka, Scott) (Entered: 12/10/2018) |
| 12/10/2018 | | MINUTE ORDER granting <u>53</u> Defendant's Motion for Extension of Time to File Opposition and Reply to Plaintiff's Motion for Summary Judgment. The Opposition and Reply shall be due on or before December 17, 2018. Signed by Judge Amit P. Mehta on 12/10/2018. (lcapm3) (Entered: 12/10/2018) |
| 12/10/2018 | | Set/Reset Deadlines: Defendant's Opposition and Reply due by 12/17/2018. (zjd) (Entered: 12/11/2018) |
| 12/17/2018 | <u>54</u> | MOTION for Extension of Time to File Response/Reply as to <u>51</u> MOTION for Summary Judgment by UNITED STATES DEPARTMENT OF JUSTICE (Sroka, Scott) (Entered: 12/17/2018) |
| 12/18/2018 | | MINUTE ORDER granting <u>54</u> Defendant's Motion for Extension of Time to File Opposition to Plaintiff's Motion for Summary Judgment and Reply in Further Support of its Motion. The Opposition and Reply shall be due on or before December 21, 2018. Signed by Judge Amit P. Mehta on 12/18/2018. (lcapm3) (Entered: 12/18/2018) |
| 12/18/2018 | | Set/Reset Deadlines: Defendant's Opposition and Reply due by 12/21/2018. (zjd) (Entered: 12/20/2018) |
| 12/21/2018 | <u>55</u> | Memorandum in opposition to re <u>51</u> MOTION for Summary Judgment filed by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit Response to Plaintiff's Fact Statement)(Sroka, Scott) (Entered: 12/21/2018) |

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| 12/21/2018 | <u>56</u> | REPLY to opposition to motion re <u>49</u> MOTION for Summary Judgment <i>and Supporting Memorandum</i> filed by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit Response to Plaintiff's Fact Statement)(Sroka, Scott) (Entered: 12/21/2018) |
| 01/02/2019 | <u>57</u> | MOTION for Extension of Time to File Response/Reply as to <u>51</u> MOTION for Summary Judgment by MATTHEW DAVID SLUSS (ztd) (Entered: 01/10/2019) |
| 01/11/2019 | | MINUTE ORDER granting <u>57</u> Plaintiff's Motion for Extension of Time to File Reply. The Reply shall be due on or before January 18, 2019. Signed by Judge Amit P. Mehta on 01/11/2019. (lcapm3) (Entered: 01/11/2019) |
| 01/11/2019 | | Set/Reset Deadlines: Plaintiff's Reply due by 1/18/2019. (zjd) (Entered: 01/15/2019) |
| 01/15/2019 | <u>58</u> | REPLY re <u>51</u> MOTION for Summary Judgment filed by MATTHEW DAVID SLUSS. (jf) (Entered: 01/18/2019) |
| 06/14/2019 | <u>59</u> | MEMORANDUM OPINION AND ORDER granting in part and denying in part <u>49</u> Defendant's Motion for Summary Judgment, and granting in part and denying in part <u>51</u> Plaintiff's Cross-Motion for Summary Judgment. See attached Memorandum Opinion and Order for additional details. Signed by Judge Amit P. Mehta on 06/14/2019. (lcapm3) (Entered: 06/14/2019) |
| 06/14/2019 | | Set/Reset Deadlines: Defendant's Status Report due by 6/27/2019. (zjd) (Entered: 06/17/2019) |
| 06/27/2019 | <u>60</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 06/27/2019) |
| 06/28/2019 | | MINUTE ORDER. Defendant shall file an additional Joint Status Report or renew its motion for summary judgment by July 31, 2019. Signed by Judge Amit P. Mehta on 06/28/2019. (lcapm3) (Entered: 06/28/2019) |
| 06/28/2019 | | Set/Reset Deadlines: Defendant's Additional Joint Status Report due by 7/31/2019. Renewed Summary Judgment Motion due by 7/31/2019. (ldc) (Entered: 06/28/2019) |
| 07/01/2019 | <u>61</u> | MOTION for Interim Cost Other Than Attorney Fees by MATTHEW DAVID SLUSS (jf) (Entered: 07/03/2019) |
| 07/17/2019 | <u>62</u> | MOTION for Extension of Time to File Response/Reply as to <u>61</u> MOTION for Interim Costs Other Than Attorney Fees by UNITED STATES DEPARTMENT OF JUSTICE (Sroka, Scott) (Entered: 07/17/2019) |
| 07/19/2019 | | MINUTE ORDER granting <u>62</u> Consent Motion for Extension of Time. Defendant's Opposition to Plaintiff's Motion for Interim Costs Other Than Attorney's Fees shall be filed on or before August 14, 2019. Signed by Judge Amit P. Mehta on 07/19/2019. (lcapm3) (Entered: 07/19/2019) |
| 07/19/2019 | | Set/Reset Deadlines: Defendant's opposition to plaintiff's motion for interim costs other than attorney's fees due by 8/14/2019. (tg) (Entered: 07/19/2019) |
| 07/31/2019 | <u>63</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 07/31/2019) |
| 08/02/2019 | | MINUTE ORDER. Defendant shall file a new declaration concerning its search efforts on or before August 30, 2019. Signed by Judge Amit P. Mehta on 08/02/2019. (Entered: 08/02/2019) |
| 08/02/2019 | | Set/Reset Deadlines: Defendant's Declaration due by 8/30/2019. (zjd) (Entered: 08/05/2019) |
| 08/14/2019 | <u>64</u> | MOTION for Extension of Time to File Response/Reply as to <u>61</u> MOTION for Interim Costs Other Than Attorney Fees by UNITED STATES DEPARTMENT OF JUSTICE (Sroka, Scott) (Entered: 08/14/2019) |
| 08/15/2019 | | MINUTE ORDER granting <u>64</u> Defendant's Motion for Extension of Time. Defendant's Opposition to Plaintiff's Motion for Interim Costs Other Than Attorney Fees shall be filed on or before August 28, 2019. Signed by Judge Amit P. Mehta on 08/15/2019. (Entered: 08/15/2019) |

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| 08/15/2019 | | Set/Reset Deadlines: Defendant's Opposition due by 8/28/2019. (zjd) (Entered: 08/16/2019) |
| 08/27/2019 | <u>65</u> | MOTION for Extension of Time to File Response/Reply as to <u>61</u> MOTION for Interim Costs Other Than Attorney Fees by UNITED STATES DEPARTMENT OF JUSTICE (Sroka, Scott) (Entered: 08/27/2019) |
| 08/27/2019 | <u>66</u> | MOTION for Extension of Time to <i>File Dispositive Motion</i> by UNITED STATES DEPARTMENT OF JUSTICE (Sroka, Scott) (Entered: 08/27/2019) |
| 08/27/2019 | <u>67</u> | ERRATA by UNITED STATES DEPARTMENT OF JUSTICE. (Sroka, Scott) (Entered: 08/27/2019) |